**KANSAS WESLEYAN UNIVERSITY**

**Faculty Affairs Committee**

PSH 213

**Thursday, September 19, 2019**

***Members Present:***

Jacob Ogle, Annel Cordero, and Andrew Bedrous

***Absent:*** Bryan Minnich

**Minutes**

**I.Call to Order**

A.Jacob Ogle called the meeting to order at 3:15 pm

B.Assign Meeting Recorder (Bedrous)

C Approval of Minutes M/S/C

**II.Unfinished Business**

1. Board letter Due on Sept 27th; Discussed the draft letter and additions to be made, corrections. Members will give it a final read and send changes to Ogle within the next few days So it can be shared with full faculty.
2. Handbook Changes. Committee completed the first set of changes/corrections to the handbook. Starting from page 67 to the end. Still need description of Equity Council. Additionally have a list of further edits/changes from Dean Backlin—to be addressed at next FAC meeting.
3. Teaching Faculty Meeting (possibly after fall break to be addressed at next meeting, pending information regarding the following:)
	1. Prioritization Process
	2. Salary formula next steps
4. Who assesses liberal studies?
	1. To be discussed at the next meeting
5. Addition of Equity Council to Handbook
	1. To be discussed at the next meeting
6. Salary discussion: Next Steps
	1. To be discussed at the next meeting
	2. Planning to meet with Pres. Thompson

 **III.New Business: No New Business**

**IV.Other**

**V.Adjournment:**

**With no further business to address, Jacob Ogle adjourned the meeting at 4:00 p.m.**

**Next Meeting:**  Thursday 26th @ 3:00 pm in HCTE.

Respectfully submitted,

*Andrew Bedrous*

Meeting Recorder